



Vernon County Highway Department

602 North Main Street
PO Box 232
Viroqua, WI 54665

Phone 608-637-5452
Fax 608-637-5461
vchd@vernoncounty.org

AMENDED AGENDA

**The Highway Committee will meet at 9:30 a.m. on Thursday, March 14, 2019
at the Vernon County Highway Department**

1. Call to order, JoAnn Nickelatti, Chair, presiding
2. Affirmation of proper public notice of meeting
3. Review and approve minutes of the February 14, 2019 meeting
4. Audience to visitors
5. Discussion and possible action on Work Zone Safety Week resolution
6. Discussion and possible action on fleet pickup rentals
7. Discussion and possible action on GPS locating program
8. Discussion and possible action on Stepp Lawsuit
9. Highway Commissioner Performance Evaluation: The Chair may entertain a motion to enter into a closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Roll call vote if motion is not unanimous)
 - a. Enter into closed session if a motion is made and passed.
 - b. Reconvene in open session pursuant to Wis. Statutes Section 19.85(2). (Roll call vote if motion is not unanimous)
10. May act on items discussed in closed session
11. Review and approve vouchers for payment
12. Commissioner's Report – Phil Hewitt – Non-action items
 - a. New shop update
 - b. Winter issues – trucks, roads, extra routes
 - c. Four – 10-hour days
 - d. City water
13. Set next meeting date
14. Adjourn

Highway Committee meets at 9:30 a.m. March 14, 2019, Vernon County Highway Department.

Discussion and possible action on work zone safety week resolution; Discussion and possible action on fleet pickup rentals; Discussion and possible action on GPS locating program; Discussion and possible action on Stepp Lawsuit; Highway Commissioner performance evaluation; Review and approve vouchers for payment; Commissioner's Report (Non-action items) – New shop update; Winter issues (trucks, roads, extra routes); Four – 10-hour days; City water



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Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the Chair.
6. Questions may be presented and become part of the discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information requests personally or in writing following the meeting.

COMMITTEE MEMBERS

JoAnn Nickelatti, Glenda Sullivan, Mike Leis, Dave Williams, Lorn Goede